

AGENDA

CHARTER REVIEW COMMISSION

Wednesday, July 2, 2003
8:00 a.m.
Council Office Building
6th Floor Conference Room

- 8:00 a.m. I. OPENING REMARKS**
- Welcoming remarks – Ken Muir, Chair
 - Introduction of CRC members and staff
 - Description of the Committee Evaluation and Review Board - Howard Philips
- 8:10 a.m. II. MISSION OF THE CHARTER REVIEW COMMISSION**
- Description of the mission of the CRC and staff's role – Sonya Healy
 - History of the CRC – Justina Ferber
 - How issues are selected for CRC review
 - i. Meetings with the County Executive and Councilmembers
 - ii. Public forums
 - Timeline for drafting the report
 - i. Draft report due to Council staff: **March 18**
 - ii. Final draft approved by the CRC: **April 11**
 - iii. Final report due to the Council: **May 2**
 - iv. Report presented to the Council: **First week of June**
- ☞ (Note: This timetable means that preliminary decisions must be made in seven months.)
- 8:40 a.m. III. ADMINISTRATIVE ITEMS**
- Selection of a regular time for future meetings
 - Confirmation of contact information
 - Reimbursement for travel and child care expenses
 - Parking arrangements and badges
- 9:00 a.m. IV. ADJOURNMENT**